

AGENDA

SELECTMEN'S MEETING

@Memorial Library Community Room

AUGUST 7, 2008

7 p.m.

1. Public Comments relative to agenda
2. Approval of the minutes of the Regular Selectmen's Meeting of July 3, 2008

Correction of Property Tax Refunds due to computer error:

Kodak Polychrome Graphics – Leased, 3414 N. Duke Street, Durham, NC 27704, prior amount of \$21.62, corrected to the amount of \$23.68

Anthony Parillo, 1204 Whitney Avenue U311, Hamden, CT 06514, prior amount of \$64.62, corrected to the amount of \$71.47

3. Correspondence

Letter from the Department of Revenue Services notifying us of the approval of the North Haven programs for inclusion in the 2008 Neighborhood Assistance Act Program – Lancraft Fife & Drum Corps

Letter from “Fight the Hike” representatives

4. Resignations/Appointments

5. Resolutions

Department of Emergency Management and Homeland Security
RESOLVED, that the Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems necessary or appropriate; and

FURTHER RESOLVED, that Janet M. McCarty, as First Selectman of the Town of North Haven, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

2009 Emergency Management Performance Grant

RESOLVED: That the First Selectman, Janet M. McCarty, be and hereby is authorized to act on behalf of the Board of Selectmen in executing a Memorandum of Understanding with the State of Connecticut, Department of Emergency Management and Homeland Security, for participation in the FY 2009 Emergency Management Performance Grant program.

6. Property Tax Refunds

Toufic Azhari, 10 Cricket Court, North Haven, CT 06473, in the amount of \$54.29

John Baransky, 53 Fairlawn Drive, North Haven, CT 06473, in the amount of \$24.77

Bertha M. Cinicola, 67 Sackett Point Road #218, North Haven, CT 06473, in the amount of \$280.12

Frank A. Consiglio, 32 Coach Drive, North Haven, CT 06473, in the amount of \$30.46

Robert B. Cooke, 40 Sherman Terrace, North Haven, CT 06473, in the amount of \$46.88

Irene M. Cowern (Trustee), 271 Clintonville Lane, North Haven, CT 06473, in the amount of \$86.10, and in the amount of \$76.32

Arline F. Cretella (1/2 Int), 180 Fitch Street, North Haven, CT 06473, in the amount of \$477.75

Robert J. Cummiskey, 8 Goodwill Road, North Haven, CT 06473, in the amount of \$47.62

Louise Cusano, 7 Woodmere Circle, North Haven, CT 06473, in the amount of \$18.07

Chrissie Eisensmith, 534 Old Clintonville Road Unit 2, North Haven, CT 06473, in the amount \$ 86.10

Thomas D. Farina, 7 Fallon Drive, North Haven, CT 06473, in the amount of \$17.51

Joseph A. or Gail W. Fortini, 10 Ridgewood Court, North Haven, CT 06473, in the amount of \$737.66, and in the amount of \$294.03, and in the amount of \$232.59, and in the amount of \$508.29, and in the amount of \$391.27, and in the amount of \$549.03, and in the amount of \$334.28, and in the amount of \$409.98, and in the amount of \$150.86, and in the amount of \$190.86, and in the amount of \$157.73, and in the amount of \$208.08

Jeanne C. Fritz, 1953 Whitney Avenue, A1, North Haven, CT 06473, in the amount of \$62.85, and in the amount of \$52.15, and in the amount of \$75.60

Alice B. Gott, 4 Kings Highway, North Haven, CT 06473, in the amount of \$15.59

Margaret Halpin, 1140 Hartford Turnpike, North Haven, CT 06473, in the amount of \$21.79

Donald Iannuzzi, 165 Clintonville Road, North Haven, CT 06473, in the amount of \$15.04

Joseph M. Iaquinto, 23 Bridgeview Road, North Haven, CT 06473, in the amount of \$26.34

Judith F. Iaquinto, 23 Bridgeview Road, North Haven, CT 06473, in the amount of \$14.41

Kim D. Latimer, 7 Mountain Ridge Terrace, New Haven, CT 06513, in the amount of \$163.32, and in the amount of \$ 147.40

Scott J. or Christine L. Leighton, 11 Country Way, North Haven, CT 06473, in the amount of \$107.87

Dorothy of Anthony Leonardi, 87 Carriage Drive, North Haven, CT 06473, in the amount of \$76.32, and in the amount of \$86.10

Albert E. Lindsay, 69 Bassett Road, North Haven, CT 06473, in the amount of \$21.57

John F. or Theresa L. Lomax, 55 Brook Hill Road, Hamden, CT 06514, in the amount of \$ 400.67

John F. Lomax, 55 Brook Hill Road, Hamden, CT 06514, in the amount of \$261.57

Louis P. Pasquariello Jr., 583 Skiff Street, North Haven, CT 06473, in the amount of \$33.42

Kenneth O. & Elizabeth T. Rider & Surv, 58 Ridgewood Terrace, North Haven, CT 06473, in the amount of \$86.10

Frank Andrew Rizzo, 19 Todd Drive, North Haven, CT 06473, in the amount of \$1,123.08

David K. III and Adrienne Samen, 181 Clifton Street, Wallingford, CT 06492, in the amount of \$ 6.82

David K. Samen, 181 Clifton Street, Wallingford, CT 06492, in the amount of \$63.69

Philip V. or Victoria Spina, 401 Clintonville Road #315, North Haven, CT 06473, in the amount of \$44.01, and in the amount of \$8.90

Carl N. Stopper, 35 Side Hill Road, North Haven, CT 06473, in the amount of \$12.55

Carol M. Thomas, 1 Laura Lane, North Haven, CT 06473, in the amount of \$43.27

Joseph A. Vidal, 6 Elliot Court, North Haven, CT 06473, in the amount of \$13.56

Domenick B. Vitelli, Box 162, North Haven, CT 06473, in the amount of \$61.50, and in the amount of \$47.35

Leonard J. Sr. & Linda Wishart & Surv, 2020 Hartford Turnpike, North Haven, CT 06473, in the amount of \$84.80, and in the amount of \$86.28, and in the amount of \$91.58, and in the amount of \$96.52, and in the amount of \$86.10, and in the amount of \$76.32

Nathaniel D. Woodson, 130 Old Farm Road, North Haven, CT 06473, in the amount of \$186.83, and in the amount of \$190.72

7. Bond Releases/Reductions

Godfrey-Hoffman Associates, LLC, 26 Broadway, North Haven, CT 06473, Total Release in the amount of \$7,500.00 with the recommendation of the Planning & Zoning Commission

Northside Plaza, LLC, 510 Washington Avenue, North Haven, CT 06473, Total Release in the amount of \$10,000.00 with the recommendation of the Planning & Zoning Commission

Toll Brothers, 421 Clintonville Road, North Haven, CT 06473, Total Release in the amount of \$25,000.00 with the recommendation of the Planning & Zoning Commission

Blue Hill, LLC, 101 Brewster Lane, North Haven, CT 06473, Partial Release in the amount of \$238,000.00 with the recommendation of the Planning & Zoning Commission

Animal Haven, Inc., 89 Mill Road, Partial Release in the amount of \$22,500.00 with the recommendation of the Planning & Zoning Commission

8. Next meeting of the Board of Selectmen - Thursday, September 4, 2008 at 7:00 p.m. in the Library Community Room.

9. Public Comments

10. Adjournment

